

The Gant County Fiscal Court met in Special Session on Tuesday, September 06, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Messer opened in prayer. Judge Link led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, Billy Hutchinson and Kristin Riley. Judge Link updated on the Additions/Deletions to the Agenda.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the minutes of the August 15, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund, for the month of September, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve Claims No. 01-0221 thru 01-0289 in the amount of \$81,164.68 paid out of the General Expense Fund; Claims No. 02-0086 thru 02-0105 in the amount of \$13,068.69 paid out of the Road Fund; and Claims No. 03-0103 thru 03-0106 in the amount of \$14,470.52 paid out of the Jail Fund, for the month of September, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for second reading Ordinance No. 14-2005-571 relating to an Amendment to the Grant County Zoning Map for applicant Dynasty Development, LLC, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: He also presented a letter from Attorney Thomas Nienaber for review. He also stated that during the first reading of this Ordinance the Court had approved the Ordinance with the conditions that the City of Dry Ridge annex this property into the city limits and that they provide a Sanitation System for the property. He recommended that this be added also to the Motion approving second reading and adoption. Attorney Ed Lorenz said that he would have to redo the Ordinance to include these conditions, but the Court could go ahead and take action to approve said Ordinance.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 14-2005-571 relating to an Amendment to the Grant County Zoning Map for applicant Dynasty Development, LLC with the condition that the City of Dry Ridge annex this property into the city limits and provide a Sanitation System to said property, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 15-2005-572 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky,

along with the Notice to run in the local paper showing second reading to be on Monday, October 03, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the first reading of Ordinance No. 15-2005-572 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R-1-A) on a 3.1 acre site generally located on the West side of Duncan Drive, approximately 302.98 feet North of Crittenden Mt. Zion Road, Grant County, Kentucky, owned by applicant Charles Smith. It is as follows: He also presented for a first reading Ordinance No. 16-2005-573 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the paper showing second reading to be on Monday, October 03, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Charles Smith as presented, and to further approve the first reading of Ordinance No. 16-2005-573 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link deleted the Building Inspector's Report for August 2005, until the next meeting. He presented the Road Supervisor's Report for August 2005. It is as follows:
No action is required.

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Judge Link presented for review and action the Resolution Adding the following Roads to the Grant County Road System for Maintenance, i.e. Chippewa Drive, Hunters Trail, Seneca and Bridle Court. It is as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Resolution Adding the following Roads to the Grant County Road System for Maintenance, i.e., Chippewa Drive, Hunters Trail, Seneca and Bridle Court, and to authorize the Judge/Executive to sign same on behalf of the Grant County Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Re-Appointments of Paul Simpson and Dennis Stanley to serve a 4 year term each as a member of the Grant County Cemetery Board effective September 08, 2005, and to expire on September 07, 2009. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the Re-Appointments of Paul Simpson and Dennis Stanley to serve a 4 Year term each as a member of the Grant County Cemetery Board effective September 08,

2005, and to expire on September 07, 2009, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Letter from Jailer Steve Kellam requesting an increase of 10% pay for both Captain Gary Courtney and Captain Ralph East retroactive to September 04, 2005. It is as follows:

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the request of Jailer Steve Kellam to allow a 10% increase in pay for both Captain Gary Courtney and Captain Ralph East due to an increase in their workload, retroactive to September 04, 2005, with said funds to be taken out of the Chief Deputy line item budget as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the County Treasurer's Quarterly & Annual Financial Settlement for fiscal year ending June 30, 2005. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the County Treasurer's Quarterly and Annual Financial Settlement for fiscal year ending June 30, 2005, and to authorize the Judge/Executive to sign same as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Appointment of Johnny Malone to fill the unexpired term of Danny Bates as a member of the Grant County Board of Adjustments,

said term to expire on November 04, 2007. It is as follows: He said that this Appointment will make a more geographically balanced Board throughout the county, and that Mr. Malone lives South of Williamstown.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the Appointment of Johnny Malone to fill the unexpired term of Danny Bates as a member of the Grant County Board of Adjustments as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link opened up discussion for the “Good of the County”. He said that anyone could address the Court at this time. No one did. Judge Link presented to the Court a copy of the minutes of the Industrial Development Authority to take home and review. He also updated the Court on a couple of events taking place on September 16th. One is the Ribbon Cutting Ceremony at the new Wayne Supply in Dry Ridge. Barbecue will be provided and there will be some new equipment there as well as the Caterpillar Race Car. He stated that Phillips Driscopipe will also be getting a Safety award that day on the Safety Policies they have put in place and achieved. He stated that he won’t be able to attend this one and perhaps one of the Court could attend one of these events that day. He explained that we do have residents here from the Gulf States to assist due to Hurricane Katrina. He said that we have people down there from here, doctors, clergy, Mr. Hutcherson, and some people are responding with Cash, tractors and trailers and are trying to work to see what they actually need. He is waiting for someone to respond to that issue before any trucks leave here, they need to know where to go and what they

actually need. He said it will take days, months and even years to get them back. He updated on one family in Dry Ridge that is here and said the little girl was enrolled in Dry Ridge Elementary School which is awesome. He asked for the patience and support of everyone thru this disaster situation.

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Judge Link reminded Fiscal Court that there would be a Public Properties Corporation meeting immediately after this meeting, and that the next Caucus meeting will be on Monday, September 12, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, September 19, 2005, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, September 19, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE